



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Sarah J. Lyon**  
Assistant District Attorney

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: Brian Schulman**

**MOS TAX: 939435**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS SCHULMAN DID ENTER A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF AN INCIDENT ON 10/26/2007, WHILE MOS WAS OFF DUTY IN RICHMOND COUNTY, AND ASSIGNED TO THE 120<sup>TH</sup> PRECINCT:

1. CONSUMED AN INTOXICANT TO THE EXTENT THAT MOS SCHULMAN WAS UNFIT FOR DUTY
2. ENGAGED IN A PHYSICAL ALTERCATION

PENALTY: SUSPENSION FOR 12 DAYS, PLUS FORFEITURE OF 8 VACATION DAYS, FOR A TOTAL OF 20 PENALTY DAYS.

**Disclosure # 2:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 08/28/2017:

ALLEGATION:

1. INVESTIGATE IMPROPER/ INCOMPLETE – INTERNAL INVESTIGATION

CASE STATUS: CLOSED ON 10/06/2017

PENALTY: A CD ISSUED

**Disclosure # 3:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 01/11/2018:

ALLEGATIONS:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/28/2018

PENALTY: VERBAL INSTRUCTIONS

**Disclosure # 4:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN

INCIDENT ON 02/25/2018:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER - MINOR PROCEDURAL VIOLATION

CASE STATUS: CLOSED ON 10/30/2018

**Disclosure # 5:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 03/05/2018:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/30/2018

PENALTY: VERBAL INSTRUCTIONS

**Disclosure # 6:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 03/11/2018:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/19/2018

PENALTY: VERBAL INSTRUCTIONS

**Disclosure # 7:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 04/25/2018:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 10/30/2018

PENALTY: A CD ISSUED

**Disclosure # 8:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 05/09/2018:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/19/2018

PENALTY: VERBAL INSTRUCTIONS

**Disclosure # 9:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 03/21/2019:

ALLEGATIONS:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/10/2019

PENALTY: VERBAL INSTRUCTIONS

**Disclosure # 10:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 05/07/2019:

ALLEGATIONS:

1. FAIL TO NOTIFY - DUTY CAPTAIN/ OPERATIONS
2. FAIL TO PREPARE REPORT - TRI REPORT

CASE STATUS: CLOSED ON 06/06/2019

PENALTY: A CD ISSUED

**Disclosure # 11 (PENDING):**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 10/30/2019:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: PENDING

**Disclosure # 12:**

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

<b>PLAINTIFF</b>	<b>DOCKET</b>	<b>COURT</b>	<b>FILED</b>	<b>DISPOSED</b>	<b>DISPOSITION</b>
Jose Torres	12-CV-4732	E.D.N.Y.	09/21/2012	11/15/2013	Settlement, without admission of fault or liability

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